

Town of Packwaukee
Tuesday, December 11, 2012
Town Board Meeting

Chairman Don Hall called meeting to order at 6:00 p.m. Pledge of Allegiance.

Meeting Minutes: No November minutes were read.

Treasurer's report: Treasurer - Jeri Showers read the treasurers report. Motion by Jim Sanders seconded by Al Rosenthal to approve the treasurers report as read. Motion Carried.

Bids: Bids were opened for the janitorial position, plowing, mowing of town park, boat landings and cemetery. Bids that were submitted were: Bruce Krivanek \$300.00 per mowing including trimming for Oak Hill Cemetery and \$130.00 per mowing and trimming of the Town Park and 3 boat landings. A.E. Killian Services \$285.00 per mowing and trimming of Oak Hill Cemetery, \$85.00 for mowing and trimming 3 boat launches with cleaning of the restroom, \$80.00 mowing and trimming library park, \$30.00 cleaning outside park restrooms, \$85.00 plowing Library parking including shoveling sidewalk to library and along State Street. Tom Bowman \$45.00 to plow parking lot when 3" or better of snow and shovel sidewalk from building to road. Penny Swinney Town hall restrooms, floors and etc. 3x per week \$30.00, Boat landing restroom 2x per week \$10.00 per week, Park restrooms 2x per week \$10.00 per week, fee based on \$10.00 per hour. Karen Cmelak \$12.00 per hour for cleaning the entire town hall and restrooms at the park and boat landings. The board discussed the bids and explained that the sidewalks along State Street did not need to be included in a bid and the outside restrooms in the park and at the boat landing be combined with the cleaning and not with the mowing. Motion by Al Rosenthal seconded by Jim Sanders to accept the bid from Penny Swinney for cleaning the Town hall and the outside restrooms for \$10.00 per hour. Motion Carried. Motion by Al Rosenthal seconded by Vikki Trimble to accept the bid from A.E. Killian Services for mowing and trimming for the following \$285.00 Oak Hill Cemetery, \$75.00 all 3 boat landings and \$85.00 for the Town Park, and \$45.00 for plowing the town parking lot including shoveling from the street to the front door. Motion Carried.

Citizen Inquiries and Concerns: Motion by Al Rosenthal seconded by Vikki Trimble to approve the ATV and UTV routes as on map per ordinance pending the hearing. Motion Carried. Motion by Al Rosenthal seconded by Jim Sanders to table Live Stock. Motion Carried.

Zoning: Nothing to report

Licenses: No licenses

Montello Joint Fire District: Nothing to report

Railroad Bridge: Union Pacific needs \$2500.00 for easement rights and it has been recorded at register of deeds.

Town Hall, Park, Boat Landings, Flags, Christmas Decorations: Sign was stolen at Moon Lake. Motion by Vikki Trimble seconded by Jim Sanders to allow Al Rosenthal to order a new sign for Moon Lake. Motion carried.

Motion by Jim Sanders seconded by Vikki Trimble to allow Jim Sanders to have eyes fixed in the Christmas decorations by Jim Johnson. Motion carried. Some items need to be fixed. Motion by Al Rosenthal seconded by Vikki Trimble to have Jody Bowman fix bearing on merry go round, the door knob and toilet tank in woman's restroom. Motion Carried.

Next Town Board Meeting will be on Tuesday, January 8, 2012.

Motion by Al Rosenthal seconded by Jim Sanders to adjourn. Motion Carried.

Janny Slama, Clerk

Don Hall
Vikki Trimble
Al Rosenthal
Janny Slama
Dale Walker